CITY OF HANCOCK

Minutes of the Recreation Commission Meeting Tuesday, May 10, 2022 6:00 PM Council Chambers

o.bo / W council c

Call to order by Chairperson Deb Mann, Roll Call, Quorum verified

Present: Deb Mann, Craig Pellizzaro, John Diebel, Amanda Jackson, John Erickson, Dave Dow, Brooke Harris

Also Present: Mary Babcock

Absent: Michael Lancour, John Haeussler

Review and Approval of Agenda:

Moved by Member Dow and seconded by Member Pellizzaro to approve the agenda

Aye: All No: None

Motion Carried

Public comments: None

Communications: None

Review and Approval of Meeting Minutes:

Moved by Member Dow and seconded by Member Diebel to approve the Minutes from the Regular Recreation Commission Meeting of January 11, 2022.

Aye: All No: None

Motion Carried

Updates/Discussion

- Reviewed and amended Budget for Recreation Commission
- Reviewed summer events including Dog Park Opening, Key Ingredients, Spring Clean Up
- JCS (same contractor doing Dog Park) completing fencing damaged from wind storm Insurance claim submitted.
- Discussed Schaaf Field Score Board Costs covered by Coon Electric, Steve Mattson of Great Lakes Sound and Vibration, Keweenaw Chevrolet and a private donation.
- Discussed Terrace Field Basketball court delayed installation.
- Discussed Signage Updates Signage for Rules and Regulations of the Dog Park have been reviewed by Legal Counsel and sent to IG for fabrication.

New Business:

Motion made by Member Jackson and seconded by Member Diebel to approve the Recreation Commission Rules of Procedure with the amendment of 48-hour submission of packets for meetings.

Aye: All No: None

Motion Carried

Motion made by Member Pellizzaro and seconded by Member Dow to make a recommendation to City Council to approve the contract for the Laurn-Grove Pickleball Courts for the amount of \$51,500 from Portage Lake Construction, excluding fencing and painting.

Aye: All
No: None
Motion Carried
Motion made by Member Pellizzaro and seconded by Member Dow to make a recommendation to City Council to approve the Amended 2022-23 Recreation Commission budget. Aye: All No: None Motion Carried
Member comments: Member Diebel discussed FEMA sign-off on Maasto Hiihto trail. Discussed land acquisition by KNSC and 75-foot mudslide.
Motion made by Member Dow and seconded by Member Pellizzaro to adjourn the meeting at 6:59 pm Aye: All No: None Motion to adjourn carried.

May 10, 2022

Deborah Mann Deboral a. Mann

Respectfully Submitted